

ABAG-CALFED Water Management Sub-Committee

Monday, March 17, 2003, 11:30 – 1:30 p.m.

(11:00 a.m. Poster session prior to meeting)

Metro Center, 101 - 8th Street, First Floor, Oakland CA 94607, Conference Room B

(Lake Merritt BART Station/Jack London Square AMTRAK Station/ Long & Short-Term Parking at the Oakland Museum - parking entrance on Oak between 11th & 12th Street/Short Term Metered Street Parking)

AGENDA

Committee Chair: Ira Ruskin, Council Member – City of Redwood City

Committee Vice Chair: Jim Pretti, President, Board of Directors, Contra Costa County Water District

Staff: Kathleen Van Velsor, Senior Environmental Planner
510-464-7959; FAX 510-464-7970; KathleenV@abag.ca.gov
Kearey Smith, Regional Planner
510-464-7994; FAX 510-464-7989; KeareyS@abag.ca.gov

1. Welcome & Introductions

Committee members may raise issues for consideration and share information of importance to the Committee 5 mins.

Information

2. Public Comments

3. Approval of Water Management Subcommittee Meeting of January 17, 2003

Committee will review and approve the minutes of last meeting
Attachment – Summary Minutes of January 17, 2003 5 mins.

Information/
Action

4. Old Business 5 mins.

Information

5. ABAG staff response to Sub-Committee Consensus Letter on Smart Growth and Water Resources.

ABAG Attorney, Ken Moy, in attendance to answer questions.
Handout attached 15 mins.

Information

6. CALFED Bay-Delta Authority budget news and organizational updates

Mary Selkirk reporting 10 mins.

Information

7. Alameda County request for ABAG assistance to ensure local and regional response capabilities during emergency water outages

Question & Answers 10 mins.
Art Jensen, General Manager, Bay Area Water Users Association
reporting 20 mins.

Information

8. Project Update on the Bay Area Water Agencies Coalition “Advancements in Water Conservation” study.

Presenter: David A. Briggs, Principal Engineer, Contra Costa Water District.
Invited: Dave Richardson, Senior Project Manager, Raines, Melton
& Carella, Inc. 20 mins.

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| 9. | Proposal to include North Bay communities in BAWAC water conservation study effort. Report on progress in developing a scope of work.
Kathleen Van Velsor, ABAG and Jared Huffman, Marin Municipal Water District reporting | Information

15 mins. |
| 10. | Water Bond: Proposition 50 Implementation/Legislative Update.
Invited speakers: Mike Rippey and Greg Zlotnick, Task Force Chair and Vice Chair | Information

10 mins. |
| 11. | Spring ABAG General Assembly Update: Water and Land Use.
ABAG web site link: www.abag.ca.gov | Information

5 mins. |
| 12. | Other Business/Member information exchange | |
| 13. | Adjournment | |

* The Committee may take any action on any item on the agenda.

** ABAG/CALFED Task Force materials are available in committee, MTC Library and at www.abag.ca.gov